



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, May 10, 2018 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

PARKS AND AMENITIES COMMITTEE APRIL 5, 2018 MEETING MINUTES.PDF
- VII. Discuss And Consider Goals And Objects For Parks Secret Shopper Program (Chris Saddler, 15 Minutes)
- VIII. Discuss And Consider Selling Galveston CVB Merchandise In Gift Shops At All The Parks (Chris Saddler, 15 Minutes)

Documents:

CVB ITEMS.PDF
- IX. Presentation Of Park Surveys Questions And Punch Tickets (Chris Saddler, 15 Minutes)

Documents:

PUNCH CARD EXAMPLE.JPG
EAST BEACH SURVEY.PDF
QR_CODE_APFFELPARK.PNG
SEAWOLF PARK SURVEY SM.PDF
QR_CODE_SEAWOLFPARK.PNG
STEWART BEACH SURVEY.PDF
QR_CODE_STEWARTBEACH.PNG
DELLANERA RV PARK SURVEY.PDF
QR_CODE_DELLANERARVPARK.PNG
- X. Presentation Of Park Manager Reports (Chris Saddler, 15 Minutes)

Documents:

MANAGER REPORTS WE31818 SPRING BREAK.PDF
MANAGER REPORTS W.E.4.1.18 EASTER WEEKEND (1).PDF
MANAGER REPORT W.E.4.29.18.PDF

XI. Presentation On New Vendor Map For Galveston Park Board (Chris Saddler, 15 Minutes)

HTTPS://DRIVE.GOOGLE.COM/OPEN?
ID=1IX0ASTULMOXCHIVVD2L41ZDCQPJO1STN&USP=SHARING

Documents:

VENDOR MAP.PDF

XII. Update On Island Pass For Seawolf Park (Chris Saddler, 15 Minutes)

Documents:

ISLAND PASS SALES JAN-APRIL 2018.PDF

XIII. Update On Internet Capability At Seawolf Park (Chris Saddler, 15 Minutes)

Documents:

MONTHLY STATUS UPDATE FOR GALVESTON PARK BOARD - 1859442.PDF

XIV. Future Agenda Items

XV. Announcements

XVI. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before , May 4, 2018, 5:00 p.m.

Approved

____ via email _____

Spencer Priest

Chair, PAC

Approved as to Format

____ via email _____

Kelly de Schaun

Park Board Executive Director

____ via email _____

Joyce Calver McLean

Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston

Texas 77550 (409-797-5147)

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CITY SECRETARY'S
OFFICE

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